UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF OHIO EASTERN DIVISION

TONY FISHER, aka KELLIE REHANNA,) CASE NO.: 4:19-CV-1169
Plaintiff,)) JUDGE SARA LIOI)
vs.) NOTICE OF FILING THE DEPOSITON
FEDERAL BUREAU OF PRISONS, et al.,	OF TIMOTHY SMITH)
Defendants.)

Plaintiff, Tony Fisher, aka Kellie Rehanna, by and through counsel, hereby notifies this Court and Defendants that the deposition of Timothy Smith that was taken on July 29, 2021 (attached hereto) has been filed in this case.

Respectfully submitted,

/s/Edward A. Icove

Edward A. Icove (0019646)
Icove Legal Group, Ltd.
Terminal Tower, Ste. 3220
50 Public Square
Phone (216) 802-0000; Fax (216) 802-0002
ed@icovelegal.com
Attorney for Plaintiff Tony Fisher,
aka Kellie Rehanna

CERTIFICATE OF SERVICE

On August 27, 2021, this document was filed electronically. Notice of this filing will be sent to all parties by operation of the Court's electronic filing system. Parties may access this through the Court's system.

/s/ Edward A. Icove Edward A. Icove

```
1
              THE UNITED STATES DISTRICT COURT
              FOR THE NORTHERN DISTRICT OF OHIO
 2
                      EASTERN DIVISION
3
4
    Tony Fisher, aka
    Kellie Rehanna,
5
                   Plaintiff,
6
           vs.
                                    Case No. 4:19CV1169
7
                                    Sara Lioi, J.
    Federal Bureau of
8
    Prisons, et al.,
                   Defendants.
9
10
11
           Deposition of Timothy Smith, a witness herein,
12
    called on behalf of the plaintiff for oral
    examination, pursuant to the Federal Rules of Civil
13
14
    Procedure, taken before Karen A. Toth, Notary Public
15
    in and for the State of Ohio, via Zoom, on Thursday,
    July 29, 2021, commencing at 8:58 a.m.
16
17
18
19
20
21
22
23
24
25
```

```
1
    APPEARANCES:
 2
    On behalf of the Plaintiff:
3
            Ed Icove, Esq.
            Icove Legal Group LTD
 4
            Terminal Tower
            500 Public Square, Suite 3320
            Cleveland, Ohio 44113
 5
            216-802-0000
6
    On behalf of the Defendants:
7
            Joshua Gardner, Esq.
8
            Gary Feldon, Esq.
            Joshua Kolsky, Esq.
            United States Department of Justice
9
            Civil Division, Federal Programs Branch
10
            1100 L Street NW
            Room 11502
11
            Washington, D.C. 20005
            202-305-7583
12
13
14
    Also present:
15
            Kellie Rehanna
16
17
18
19
20
21
22
23
24
25
```

3

1	INDEX	
2	WITNESS: CROSS	
3	Timothy Smith	
4	by Mr. Icove 4	
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		

1 TIMOTHY SMITH 2 Of lawful age, being first duly sworn, as 3 hereinafter certified, was examined and testified as 4 follows: 5 CROSS-EXAMINATION By Mr. Icove: 6 7 Good morning, Lieutenant. My name is Ed Icove 8 and we're here today on the deposition of Tony Fisher versus Federal Bureau of Prisons, et 9 10 al., case number 19-CV-1169. It's presently 11 pending in the United States District Court, Northern District of Ohio, Eastern Division. 12 13 Today's date is July 29, 2021 and we're taking 14 this particular deposition pursuant to 15 agreement of counsel and Rule 30(b)(6). 16 Lieutenant, can you hear my voice okay? I can, sir. 17 Α If you have a problem hearing me or if 18 you have any problems with my questions, you 19 20 know you can ask me to rephrase it or to state 21 the question again; is that fair? Yes, sir. 22 Α 23 You're aware that your testimony is the same 24 as if it were in court except there is no 25 judge present?

ſ		The state of the s
1	A	Yes, sir.
2	Q	And your counsel may object to a question.
3		Since there is no judge present any objection
4		will be considered, if necessary, by the court
5		at a later date. Is that fair with you?
6	A	Yes, sir.
7	Q	if your counsel objects you still must answer
8		the question to the best of your ability
9		unless he instructs you otherwise.
10	A	Understood.
11	Q	Could you briefly provide me with your
12		employment history at the BOP?
13	А	Began at the BOP in 2004, December, here at
14		FCI Elkton. In February of 2011 I started
15		here as an officer. In February of 2011 I
16		transferred to FCI Mendota to activate that
17		facility as a correctional systems officer. I
18		came back to FCI Elkton in July of 2014 as a
19		GS-9 lieutenant. And then in June of 2016 I
20		was promoted to GS-11 lieutenant here at FCI
21		Elkton.
22	Q	Congratulations.
23		What documents do you recall reviewing
24		in preparation for today's deposition?
25	А	I reviewed the transgender offender manual. I

1		reviewed the inmate personal property policy,
2		and I reviewed the plaintiff's amended Rule
3		30(b)(6) notice of deposition to defendants,
4		specifically Question No. 8.
5	Q	Thank you. What is the inmates personal
6		property policy?
7	A	That is program statement 5580.08.
8	Q	Can you look at what his previously been
9		marked as Plaintiff's <u>Exhibit 2</u> please? And
10		specifically why don't you look at page 11,
11		paragraph 12.
12	А	Okay.
13	Q	Is it fair to say that this particular
14		paragraph provides the procedure for the
15		determination of Kellie's request for an
16		exemption so that she would only be patted
17		down by a female correction officer?
18	A	Can you rephrase or restate the question?
19	Q	Is it fair to say that this particular
20		paragraph provides the procedure for
21		determination of Kellie's exemption request
22		for being patted down by a female correction
23		officer?
24	А	I would agree it states that transgender
25		inmates may request an exception. Exception

1		must be preauthorized by the warden.
2	Q	And is that the procedure by which Kellie's
3		exemption request would be reviewed?
4		MR. GARDNER: Objection. Vague.
5	A	I'm sorry?
6	Q	You didn't hear my question? I'm sorry.
7		MR. GARDNER: No, no. I think he
8		didn't hear my objection. I said objection.
9		Vague.
10	Q	Okay. Is this the procedure that would be
11		used in reviewing Kellie's request for being
12		patted down by a female correction officer?
13	А	To my understanding this would be for any
14		transgender requesting exception to the pat
15		search and requesting that through the warden.
16	Q	Is it fair to say that the exemption is in the
17		warden's discretion?
18	А	The warden's discretion along with
19		constitution from the necessary personnel
20		listed in page 11.
21	Q	Anything else?
22		MR. GARDNER: Objection. Vague.
23	Q	Are you aware of Kellie's first request for an
24		exemption?
25		MR. GARDNER: Objection. Beyond

1		the scope of the Rule 30(b)(6) deposition.
2	Q	You need to go ahead and answer the question
3		to the best of your ability.
4	A	I became aware of the plaintiff's previous
5		request for exception for pat search through
6		the previous warden in 2017. It was denied.
7	Q	And what was the previous warden's name?
8	A	Steven Merlak.
9	Q	Can you look at Exhibit 8 please for a second?
10		Is this one of the documents that you had an
11		opportunity to review prior to this
12		deposition?
13	A	You have to stand by for a minute. I do not
14		have that in front of me. I might have it on
15		my email.
16		THE WITNESS: Sir, do you know if
17		that email was also sent to Paul Clifford with
18		the exhibit in it?
19		MR. GARDNER: No, it's what I sent
20		to you yesterday when we received it from
21		plaintiff's counsel. Do you want me to resend
22		it to you?
23		THE WITNESS: I'm actually on
24		Dr. Clifford's account right now since he's
25		right after me. Can you send him an email and

1	I can pull it up from there?
2	MR. GARDNER: I think I can do
3	that.
4	A I apologize.
5	Q Not a problem.
6	A It would be easier for him to log in than me.
7	MR. GARDNER: We actually need to
8	take a very brief pause. I need to go to my
9	work computer which is just down the hall.
10	MR. ICOVE: Let's take a break.
11	(Short recess.)
12	MR. ICOVE: Back on the record.
13	By Mr. Icove:
14	Q Lieutenant, did you have an opportunity to
15	look at this particular document prior to the
16	deposition?
17	A I just received <u>Exhibit 8</u> . I did receive it
18	the other day. I was told I was potentially
19	more on Exhibit 2, so I did not thoroughly go
20	through <u>Exhibit 8</u> prior to today.
21	Q Is it fair to say that this is a copy of the
22	grievance and denial of Kellie's request to
23	Merlak which was made prior to the granting of
24	the exception in this case?
25	MR. GARDNER: Objection. Beyond

	the scope of the Rule 30(b)(6). Lack of
	foundation.
Q	Lieutenant, you need to answer the questions.
	As I indicated, counsel is going to make
	objections.
A	So this appears to be a prior request. As far
	as its authenticity and when it was requested,
	I can only go by what's presented to me.
Q	Do you have any question as to the
	authenticity of that document?
A	I do not at this time.
Q	Can you tell from the document the reason for
	the denial?
	MR. GARDNER: Objection. Beyond
	the scope of the Rule 30(b)(6). Lack of
	foundation.
	MR. ICOVE: We will stipulate for
	the record your objections to this line of
	questioning. Thank you.
A	So can you repeat the question for me?
Q	Yes. What was the reason for denial, based
	upon <u>Exhibit 8</u> ?
A	Let me find the original request. On the
	informal resolution form I don't see a reason
	other than the fact that he was his
	A Q A Q

1		previous prior request had been denied.
2		Moving up from there, the request for
3		administrative remedy states, "Your exception
4		request has already been denied pursuant to
5		these program statements listed above. Based
6		on these findings, this response for your
7		request for administrative remedy is denied."
8		His individualized circumstances and
9		consultation with the appropriate departments,
10		the warden denied your exemption.
11	Q	Does it say in this particular document the
12		reason for the warden's denial?
13	A	I don't think I see a reason as to why it was
14		denied other than the fact that it was just
15		denied.
16	Q	Thank you.
17		Are you personally aware of any other
18		reasons or reason that the prior request was
19		denied?
20	A	I have no knowledge of this prior request
21		except until about two days ago.
22	Q	Okay. Who is the current warden?
23	A	That would be Mark K. Williams. And he
24		actually retires I believe tomorrow.
25	Q	Are you aware that on or about May 11, 2021 he

	granted Velliels reguest for a transgender
	granted Kellie's request for a transgender
	exception to the pat down?
A	I'm aware of that, yes.
Q	How was that particular request initiated?
А	I believe it was brought up in the context of
	litigation by the attorneys through the
	regional office who in turn reached out to the
	administrative staff here at FCI Elkton in
	around May of 2021.
Q	So the people that would have been involved
	would have been the warden, the administrative
	staff and your counsel?
А	I'm sorry, what was the question, sir?
Q	Is it fair to say that the initiation was done
	by the administrative staff, your attorney and
	by the warden?
А	To my knowledge, that's how it was initiated,
	yes, through the counsel, through the regional
	office, through the administrative staff here
	at FCI Elkton.
Q	So if I understand you correctly, the
	particular request was, to the best of your
	knowledge, initiated by litigation counsel?
А	Correct.
Q	And then discussed by the administrative
	Q A Q A Q

1		staff?
2	A	I would imagine it was discussed between them,
3		yes.
4	Q	And to the best of your knowledge it was
5		discussed between them and then it was
6		granted?
7	А	Yes, sir.
8	Q	Is it fair to say that this particular request
9		in May of 2021 wasn't initiated by Kellie?
10		And when I refer to Kellie I'm sorry I
11		didn't mention this to you I refer to her
12		as her prior name is Tony Fisher, aka
13		Kellie Rehanna, so I refer to her as Kellie.
14		So is it fair to say that this
15		particular request wasn't initiated by Kellie?
16	A	My understanding, yes. Fair to say.
17	Q	Okay. And in regards to Item 8, it states,
18		"Why it took until May 17, 2021 for
19		Plaintiff's request for transgender exception
20		to pat down" "to pat search be granted."
21		Is there anything you know that's in writing
22		that relates to that particular action?
23	А	To the granting of it in May?
24	Q	Yes.
25	A	Once it was granted I was informed that it was

	granted. The entry was made on posted picture
	file to inform the staff at FCI Elkton. I
	also believe there was a memo created as well
	notifying the staff at FCI Elkton.
Q	And is the memo the only thing that you're
	aware of that's in writing?
A	Other than, you know, the posted picture file
	entry I guess would be in writing, you can
	print it out. It's electronic format. But
	yes.
Q	And is it your recollection that the writing
	is very short and it just says that the
	particular request has been granted?
A	I don't remember exactly what the verbiage is
	on it, but something along the lines that
	Inmate Fisher has been approved for exception
	to pat search by female staff.
Q	Did you ever see that particular document?
A	I may have. I don't recall at this time.
Q	Was any reason stated on that particular
	document; to the best of your knowledge?
A	Of why it was approved?
Q	Right.
А	I don't to my knowledge, I don't recall if
	there was a reason why it was approved, just
	A Q A Q A Q

1		that it was approved.				
2	Q	Have you seen the documents or document that				
3		indicate why it was approved?				
4	A	I don't believe I've seen any documents				
5		stating why it was approved.				
6	Q	Are you personally aware of the reason why it				
7		was approved?				
8	A	I'm not.				
9	Q	Are you aware of why it took until May 17,				
10		2021 for it to be approved?				
11	A	I became aware of it, again, at the Inmate				
12		Fisher requested it in 2017, and it was				
13		previously denied. And it wasn't until May of				
14		2021 that the current administration became				
15		aware of it through the context of litigation,				
16		and then it was properly addressed and				
17		approved at that time.				
18	Q	So is it fair so say that it was approved				
19		because of this litigation?				
20		MR. GARDNER: Objection.				
21		Mischaracterizes the witness's previous				
22		testimony.				
23	Q	Did you understand my question?				
24	A	Can you repeat the question?				
25	Q	Yeah. Was this particular request, to the				

Ī								
1	best of your knowledge, approved because of							
2		this particular litigation?						
3		MR. GARDNER: Same objection.						
4	A	Do I need to answer that?						
5		MR. GARDNER: Yes.						
6	Q	Yeah, you do.						
7	A	Okay.						
8	Q	Yeah.						
9	A	I'm not aware of whether it was because of						
10		litigation or because it was the decision made						
11		by the warden at the time. I can't answer						
12		that question on why it was approved by the						
13		current administration; if it was a result of						
14		the current litigation or a decision that he						
15		made regardless of the litigation.						
16	Q	Okay. I'm struggling a little bit with the						
17		answer because you're here today to explain to						
18		us why it took until May 17, 2021 for						
19		plaintiff's request for transgender exception						
20		to pat down to be granted. So could you lay						
21		out for me why it took all that time?						
22		MR. GARDNER: Objection. Asked and						
23		answered.						
24	Q	You need to answer the question.						
25	А	A I became aware of the plaintiff's prior						

1		request for the exception to pat search was			
2	originally denied in 2017. It wasn't until				
3	May of 2021 that the current administration				
4	became aware of it through legal and the				
5		context of litigation was when it was brought			
6		to their attention in May, and it was			
7		addressed and approved in May of 2021. So			
8		prior to May of 2021 the current			
9		administration, to my knowledge, would not			
10	have known about the previous request under a				
11		different administration.			
12	Q	And the request was then initiated in part by			
13		the current administration; is that fair to			
14		say?			
15	A	Can you repeat that question?			
16	Q	Yeah. The current request that was granted on			
17		May 17, 2021 was initiated in part because of			
18		the change of administration?			
19	A	I'm not aware of any new request, just the			
20		original request in 2017.			
21	Q	Okay. So the original request was denied.			
22		Was it reconsidered by the current			
23		administration?			
24	A	It was reconsidered by the current			
25		administration when it was brought to their			

ſ								
1		attention in May of 2021 through the regional						
2		office or yes, the regional office via the						
3		attorneys on the case through the context of						
4		litigation.						
5	Q	When did the current warden take over from the						
6		prior warden approximately?						
7	A	I want to say maybe late mid to late 2018.						
8		I'm not 100 percent sure of when.						
9	Q	But it was in 2018 sometime?						
10	A	It could have been 2018, early 2019.						
11	Q	So it's fair to say that the current warden						
12		could have reconsidered that particular						
13		request any time from when he took over until						
14		it was granted on May 17, 2021?						
15		MR. GARDNER: Objection. Calls for						
16		speculation.						
17	A	I don't think I can fairly answer that						
18		question. It wasn't brought to his attention						
19		until May of 2021. If he didn't know about it						
20		prior to that then he couldn't have						
21		reconsidered it.						
22	Q	To the best of your knowledge and belief, did						
23		he have any knowledge of this particular						
24		request while he was the warden at Elkton?						
25	A	Prior to May 2021, I don't have knowledge if						

1		he did or did not or was aware of it prior to				
2		May.				
3	Q	Were you aware of it?				
4	A	I was not.				
5	Q	So in a nutshell, the reason why it took until				
6		May 17, 2021 for her request for exemption to				
7		be granted is because it wasn't brought to the				
8		attention of the current warden; is that fair?				
9	A	To my knowledge that is when they became aware				
10		of it, yes, May of 2021.				
11	Q	And that's why it took so long. As soon as he				
12		became aware of it he decided to grant it?				
13	А	When he became aware of it it was addressed				
14		and then approved within days, yes.				
15	Q	Would you I got two other questions for				
16		you. If you'd be kind enough to look at page				
17		11 again of the <u>Exhibit 2</u> .				
18	A	Okay.				
19	Q	It's paragraph 12. And just a couple				
20		follow-up questions. In this particular				
21		paragraph it says that inmates who are granted				
22		the exception may have it reversed by the				
23		warden if it's found to have institutional				
24		rules of contraband. For example, if the				
25		warden finds that there was a violation of				

1		institutional rules concerning contraband he					
2		or she could revoke that exception; is that					
3		your understanding?					
4	A	Yes					
5		MR. GARDNER: Object to form.					
6	A	if it is found					
7		MR. GARDNER: You can answer,					
8		please.					
9	Q	Please, go ahead.					
10	A	If the inmate is found to violate the					
11		institutional rules concerning contraband the					
12		warden could reverse the decision for the					
13		exception to pat search.					
14	Q	Is there a formal finding process that has to					
15		be gone through for that, or is it just					
16		something that, for example, if you reported					
17		that an inmate had a razor blade, that would					
18		be considered contraband; is that correct?					
19	A	If I just say the inmate had a razor blade, or					
20		is the inmate found in possession of the razor					
21		blade?					
22	Q	Let's say the inmate was found in possession					
23		of the razor blade. Would that be considered					
24		contraband?					
25	A	Yes, if he was found in possession of the					

altered razor blade and not just a razor blade							
	for shaving, then yes, that could be						
	considered contraband.						
Q	So a razor blade for shaving is okay?						
A	If it's in its original state, yes.						
Q	Is there any formal hearing process that this						
	goes before before the warden makes that						
	determination of revoking the exception?						
A	Depending on the nature of the contraband,						
	yes, there is a procedure.						
Q	Is aspirin considered to be a contraband?						
A	Could be if it's not in its original packaging						
	or contents, it could be considered						
	contraband.						
Q	On the other hand, if it's in the original						
	packaging it's okay?						
А	I would agree with that.						
Q	Band-Aides. If you have a Band-Aid and it's						
	in the original packaging would it be						
	considered to be contraband?						
А	No.						
Q	What are the general rules regarding						
	contraband?						
А	What are the general rules						
MR. GARDNER: Objection. Beyond							
	A Q A Q A Q						

1 the scope of the 30(b)(6). What are the rules? What is considered 2 3 contraband and what is not considered contraband? 4 5 Α Well, there are two types of contraband: There is hard contraband which is any item 6 7 which poses a serious threat to the security 8 of the institution which ordinarily is not 9 approved for possession by an inmate or for 10 admission into the institution. Examples of 11 hard contraband include weapons, intoxicants, 12 tools which could aid in escape, ammunition of 13 explosive, combustibles, flammables, knives or tools not provided in accordance with the 14 15 program statement of the correctional services manual, hazardous or poisonous chemicals or 16 Nicotine or other controlled 17 gases. 18 substances is considered hard contraband, medicine dispensed by health services are 19 20 approved as hard contraband if not possessed by the inmate for whom it is prescribed; if 2.1 22 not consumed or used in the manner prescribed. 23 Nuisance contraband is considered any 24 item other than hard contraband, which has 25 never been authorized, or which may be, or

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

Α

O

which previously had been authorized for possession, but whose possession is prohibited when it presents a threat to security or its condition or excessive quantities of it presents health, fire or housekeeping hazard. Nuisance contraband can included personal property no longer permitted for admission, or permitted for sale in the commissary; altered personal property; excessive accumulation of commissary, newspapers, letters or magazines which cannot be stored neatly and safely in the designated area; food items which are spoiled or retained beyond the point of safe consumption; government-issued items which have been altered, or other items made from government property without staff authorization. It appears to me that you were reading from Can you identify that document for something. us please? That is the inmate personal property policy, 5580.08, and that is on pages 8 and 9 of that policy statement under contraband. Does that particular policy statement, which I don't have a copy of in front of me, does it

provide for the appeal process if the warden 1 2 is considering revoking an exemption under this particular rule? 3 I think I understand your question. So if the 4 Α 5 inmate is found to be in possession of contraband we receive an incident report and 6 7 then there is a process for that. The inmate 8 could always appeal the result of that incident report. If it's upheld I imagine it 9 could be utilized to revoke the inmate's 10 11 exception to pat search if he's found to be 12 quilty of violating those rules. 13 As a part of that particular process does the Q 14 inmate have an opportunity to talk to someone 15 personally or is it all on paper? 16 Yes, he will have an opportunity to be Α interviewed regarding the incident report and 17 18 provided his rights prior to being questioned. 19 He has a right to make any statements on his 20 behalf or present evidence, present witnesses on his behalf. 2.1 When you say that the inmate is provided his 22 Q 23 rights, what rights are you taking about, due 24 process rights, or are you talking about some other kind of rights? 25

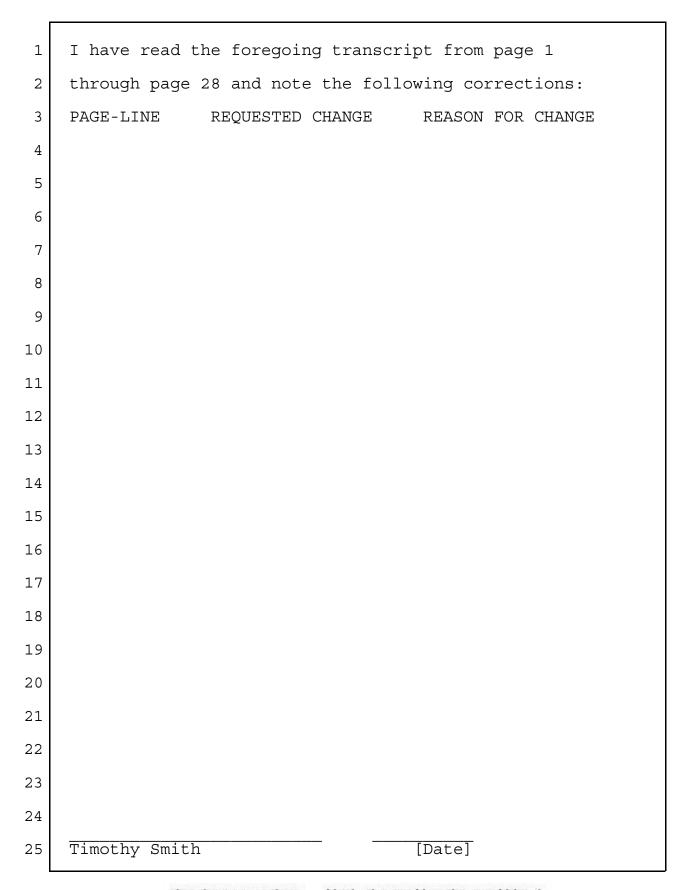
1	A	A Due process rights.					
2	Q	And your understanding is what does that					
3	Q	mean?					
4	A	Well, when he receives an incident report a					
5		lieutenant will investigate the incident					
6		report. Prior to questioning by a lieutenant					
7		you'll be given the rights that he has the					
8		right to remain silent at all stages of the					
9		disciplinary process. His silence may be used					
10		to draw and adverse inference at any stage of					
11		the disciplinary process. His silence alone					
12		may not be used to support a finding that he					
13		committed a prohibitive act.					
14		THE NOTARY: I'm sorry. His					
15		silence may not be					
16		THE WITNESS: Would you like me to					
17		do that all over again?					
18		THE NOTARY: No, you don't need to					
19		do it all over again.					
20		THE WITNESS: I don't					
21		THE NOTARY: Oh, you have it					
22		memorized.					
23		THE WITNESS: I do.					
24		He has the right to remain silent at					
25	all stages of the disciplinary process. So						

1	now you					
2		THE NOTARY: I'm sorry.				
3		THE WITNESS: That's alright.				
4		MR. GARDNER: I think, Lieutenant				
5		Smith, you were talking about how the silence				
6		cannot be used against them.				
7	А	Silence may be used to draw an adverse				
8		inference against him, but a silence alone may				
9		not be used to support a finding that he				
10		committed a prohibited act.				
11	Q	Thank you.				
12		MR. ICOVE: For the record, Josh,				
13		I'd ask that you be kind enough to provide me				
14		with a copy of that particular document that				
15		he's been reading from.				
16	MR. GARDNER: I can do that, Ed,					
17		but you can also pull it up from the website.				
18		That's what I did.				
19		MR. ICOVE: Great.				
20		MR. GARDNER: I'm happy to email				
21		you what I pulled from the Internet as well.				
22		MR. ICOVE: I appreciate it very				
23		much. Thank you.				
24	Q	One other question. The rule also provides on				
25		a pat search that in exigent circumstances a				

staff member may conduct a pat search of any 1 2 inmate consistent with the program statement, and that also under that circumstance the 3 person could lose his or her exemption. 4 5 would be that type of a circumstance? Objection. 6 MR. GARDNER: Mischaracterizes the document. 7 8 Q Well, let's go back to the document. Are you 9 aware that the exemption can be re -- can be 10 reversed if the person has been in a situation 11 where there is an exigent circumstance? 12 E-x-i-q-e-n-t. 13 MR. GARDNER: Objection. 14 Mischaracterizes the document. 15 Go ahead. Do you understand the question? Q 16 I think the question is wrong. He doesn't 17 lose his exception to pat search, however in 18 an exigent circumstance any staff member may conduct the pat search of the inmate 19 20 consistent with the program statement, searches of housing units, inmates and inmate 2.1 work areas. 22 23 Okay. And what is that type of a circumstance 24 is my question? 25 I would say it's anything out of the ordinary Α

1		running of the institution.					
2	Q	That's pretty broad for me as a lay person.					
3		You got to tell me what that means. Is it					
4		defined in any particular document that you're					
5		aware of?					
6	А	Well, exigent would be requiring immediate					
7		attention or immediate circumstances. So I					
8		would say it's anything out of the ordinary					
9		running of the institution.					
10	Q	Okay. And what's anything out of the ordinary					
11		of running the institution? I need some					
12		explanation as to what that means.					
13	A	Could be a fight, could be a disturbance,					
14		could be a riot, could be hunger strikes, food					
15		strikes. Anything that disturbs the ordinary					
16		operation of the institution.					
17	Q	Thank you very much, Lieutenant. I don't have					
18		any further questions for you today.					
19		MR. GARDNER: Lieutenant Smith will					
20		read and sign the deposition transcript.					
21		(Deposition concluded at 9:37 a.m.)					
22		(Signature not waived.)					
23							
24							
25							

1		SIGNATURE PAGE
2	Case Name:	Tony Fisher, etc. vs. Federal Bureau
3		of Prisons, et al.
4	Case Number:	4:19CV1169
5	Deponent:	Timothy Smith
6	Date:	Thursday, July 29, 2021
7		
8	To the Report	er:
9	I have	read the entire transcript of my
10	Deposition ta	ken in the captioned matter or the same
11	has been read	to me. I request that the following
12	changes be en	tered upon the record for the reasons
13	indicated.	
14	I have	signed my name to the Errata Sheet and
15	the appropria	te Certificate and authorize you to
16	attach both t	o the original transcript.
17		
18		
19	Timothy Smith	
20	-	ibed and sworn to before me this
21		
22	day of	, 2021.
23		
24		Note a second Deck 3.1 m
25	My commission	Notary Public expires:



State of Ohio, 1 CERTIFICATE SS: 2 County of Cuyahoga, 3 I, Karen A. Toth, Notary Public in and for the State of Ohio, duly commissioned and qualified, do 4 hereby certify that the within named witness, 5 6 Timothy Smith, was by me first duly sworn to 7 testify the truth, the whole truth, and nothing but the truth in the cause aforesaid; that the testimony 8 9 then given by him was by me reduced to stenotypy/computer in the presence of said witness, 10 afterward transcribed, and that the foregoing is a 11 true and correct transcript of the testimony so 12 given by him as aforesaid. 13 I do further certify that this deposition was 14 taken at the time and place in the foregoing caption 15 specified and was completed without adjournment 16 I do further certify that I am not a relative, 17 counsel, or attorney of either party, or otherwise 18 interested in the event of this action. 19 IN WITNESS WHEREOF, I have hereunto set my 20 hand and affixed my seal of office at Cleveland 21 Ohio on this 9th day of August, 2021. 22 Karan C. Soch 23 Karen A. Toth, Notary Public in 24 and for the State of Ohio. 25 My Commission expires May 6, 2023.

Federal Bureau of Prisons, et al. July 29, 2021				
	24:8	16:25;17:4;19:9,12,	8:24	created (1)
A	amended (1)	13	combustibles (1)	14:3
A	6:2	Began (1)	22:13	CROSS-EXAMINATION (1)
	ammunition (1)	5:13	commissary (2)	4:5
ability (2)	22:12	behalf (2)	23:8,10	current (13)
5:8;8:3	answered (1)	24:20,21	committed (2)	11:22;15:14;16:13,
above (1)	16:23	belief (1)	25:13;26:10	14;17:3,8,13,16,22,
11:5	apologize (1)	18:22	computer (1)	24;18:5,11;19:8
accordance (1)	9:4	best (7)	9:9	24,16.3,11,19.6
22:14	appeal (2)	5:8;8:3;12:22;	concerning (2)	D
account (1)	24:1,8	13:4;14:21;16:1;	20:1,11	D
8:24	appears (2)	18:22	concluded (1)	date (2)
accumulation (1)	10:6;23:18	Beyond (5)	28:21	4:13;5:5
23:9	appreciate (1)	7:25;9:25;10:14;	condition (1)	day (1)
act (2)	26:22	21:25;23:13	23:4	9:18
25:13;26:10	appropriate (1)	bit (1)	conduct (2)	days (2)
action (1)	11:9	16:16	27:1,19	11:21;19:14
13:22	approved (16)	blade (7)	Congratulations (1)	December (1)
activate (1)	14:16,22,25;15:1,3,	20:17,19,21,23;	5:22	5:13
5:16	5,7,10,17,18;16:1,12;	21:1,1,4	considered (11)	decided (1)
actually (3)	17:7;19:14;22:9,20	BOP (2)	5:4;20:18,23;21:3,	19:12
8:23;9:7;11:24	approximately (1)	5:12,13	11,13,20;22:2,3,18,	decision (3)
addressed (3)	18:6	break (1)	23	16:10,14;20:12
15:16;17:7;19:13	area (1)	9:10	considering (1)	defendants (1)
administration (9)	23:12	brief (1)	24:2	6:3
15:14;16:13;17:3,	areas (1)	9:8	consistent (2)	defined (1)
9,11,13,18,23,25	27:22	briefly (1)	27:2,20	28:4
administrative (7)	around (1)	5:11	constitution (1)	denial (4)
11:3,7;12:8,11,15, 19,25	12:9	broad (1)	7:19	9:22;10:13,21;
admission (2)	aspirin (1)	28:2	consultation (1)	11:12
22:10;23:7	21:11	brought (5)	11:9	denied (11)
adverse (2)	attention (5)	12:5;17:5,25;	consumed (1)	8:6;11:1,4,7,10,14,
25:10;26:7	17:6;18:1,18;19:8;	18:18;19:7	22:22	15,19;15:13;17:2,21
again (5)	28:7	Bureau (1)	consumption (1)	departments (1)
4:21;15:11;19:17;	attorney (1)	4:9	23:14	11:9
25:17,19	12:15		contents (1)	Depending (1)
against (2)	attorneys (2)	C	21:13	21:9
26:6,8	12:6;18:3		context (4)	deposition (9)
age (1)	authenticity (2)	Calls (1)	12:5;15:15;17:5;	4:8,14;5:24;6:3;
4:2	10:7,10	18:15	18:3	8:1,12;9:16;28:20,21
ago (1)	authorization (1)	came (1)	contraband (23)	designated (1)
11:21	23:17	5:18	19:24;20:1,11,18,	23:12
agree (2)	authorized (2)	can (23)	24;21:3,9,11,14,20,	determination (3)
6:24;21:17	22:25;23:1	4:16,17,20;6:8,18;	23;22:3,4,5,6,11,18,	6:15,21;21:8
agreement (1)	aware (22)	8:9,25;9:1,2;10:8,12,	20,23,24;23:6,23;	different (1)
4:15	4:23;7:23;8:4;	20;14:8;15:24;17:15;	24:6	17:11
ahead (3)	11:17,25;12:3;14:6;	18:17;20:7;23:6,19;	controlled (1)	disciplinary (3)
8:2;20:9;27:15	15:6,9,11,15;16:9,25;	26:16,17;27:9,9	22:17	25:9,11,25
aid (1)	17:4,19;19:1,3,9,12,	case (3)	copy (3)	discretion (2)
22:12	13;27:9;28:5	4:10;9:24;18:3	9:21;23:25;26:14	7:17,18
aka (1)		certified (1)	correction (3)	discussed (3)
13:12	В	4:3	6:17,22;7:12	12:25;13:2,5
al (1)		change (1)	correctional (2)	dispensed (1)
4:10	back (3)	17:18	5:17;22:15	22:19
alone (2)	5:18;9:12;27:8	chemicals (1)	correctly (1)	District (2)
25:11;26:8	Band-Aid (1)	22:16	12:21	4:11,12
along (2)	21:18	circumstance (5)	counsel (8)	disturbance (1)
7:18;14:15	Band-Aides (1)	27:3,5,11,18,23	4:15;5:2,7;8:21;	28:13
alright (1)	21:18	circumstances (3)	10:4;12:12,18,23	disturbs (1)
26:3	based (2)	11:8;26:25;28:7	couple (1)	28:15
altered (3)	10:21;11:5	Clifford (1)	19:19	Division (1)
21:1;23:8,15	1		C(2)	4:12
4 [,] , 4 1.01.1.1	became (8)	8:17	Court (3)	4:12
always (1)	became (8) 8:4;15:11,14;	8:17 Clifford's (1)	4:11,24;5:4	document (13)

Federal Bureau of Priso	ons, et al.			July 29, 2021
0.15.10.10 12.	0.24.11.2.12.2.	first (2)	9:22	11:8
9:15;10:10,12;	9:24;11:3;12:2;	first (2)		
11:11;14:18,21;15:2;	13:19;14:16;16:19;	4:2;7:23	GS-11 (1)	inference (2)
23:19;26:14;27:7,8,	17:1;19:22;20:2,13;	Fisher (4)	5:20	25:10;26:8
14;28:4	21:8;24:11;27:17	4:9;13:12;14:16;	GS-9 (1)	inform (1)
documents (4)	excessive (2)	15:12	5:19	14:2
5:23;8:10;15:2,4	23:4,9	flammables (1)	guess (1)	informal (1)
done (1)	exemption (10)	22:13	14:8	10:24
12:14	6:16,21;7:3,16,24;	follows (1)	guilty (1)	informed (1)
down (7)	11:10;19:6;24:2;	4:4	24:12	13:25
6:17,22;7:12;9:9;	27:4,9	follow-up (1)	24.12	initiated (7)
12:2;13:20;16:20	Exhibit (8)	19:20	Н	12:4,17,23;13:9,
			11	
Dr (1)	6:9;8:9,18;9:17,19,	food (2)	1 11 (1)	15;17:12,17
8:24	20;10:22;19:17	23:12;28:14	hall (1)	initiation (1)
draw (2)	exigent (4)	form (2)	9:9	12:14
25:10;26:7	26:25;27:11,18;	10:24;20:5	hand (1)	inmate (18)
due (2)	28:6	formal (2)	21:15	6:1;14:16;15:11;
24:23;25:1	E-x-i-g-e-n-t (1)	20:14;21:6	happy (1)	20:10,17,19,20,22;
duly (1)	27:12	format (1)	26:20	22:9,21;23:21;24:5,7,
4:2	explain (1)	14:9	hard (5)	14,22;27:2,19,21
	16:17	found (8)	22:6,11,18,20,24	inmates (4)
${f E}$	explanation (1)	19:23;20:6,10,20,	hazard (1)	6:5,25;19:21;27:21
111	28:12	22,25;24:5,11	23:5	inmate's (1)
souls (1)	_			24:10
early (1)	explosive (1)	foundation (2)	hazardous (1)	
18:10	22:13	10:2,16	22:16	institution (6)
easier (1)		front (2)	health (2)	22:8,10;28:1,9,11,
9:6	F	8:14;23:25	22:19;23:5	16
Eastern (1)		further (1)	hear (3)	institutional (3)
4:12	facility (1)	28:18	4:16;7:6,8	19:23;20:1,11
Ed (2)	5:17		hearing (2)	instructs (1)
4:7;26:16	fact (2)	G	4:18;21:6	5:9
electronic (1)	10:25;11:14	9	hereinafter (1)	Internet (1)
14:9	fair (14)	GARDNER (23)	4:3	26:21
				interviewed (1)
Elkton (8)	4:21;5:5;6:13,19;	7:4,7,22,25;8:19;	history (1)	
5:14,18,21;12:8,	7:16;9:21;12:14;	9:2,7,25;10:14;	5:12	24:17
20;14:2,4;18:24	13:8,14,16;15:18;	15:20;16:3,5,22;	housekeeping (1)	into (1)
else (1)	17:13;18:11;19:8	18:15;20:5,7;21:25;	23:5	22:10
7:21	fairly (1)	26:4,16,20;27:6,13;	housing (1)	intoxicants (1)
email (4)	18:17	28:19	27:21	22:11
8:15,17,25;26:20	far (1)	gases (1)	hunger (1)	investigate (1)
employment (1)	10:6	22:17	28:14	25:5
5:12	FCI (8)	general (2)	20.11	involved (1)
enough (2)	5:14,16,18,20;12:8,	21:22,24	I	12:10
			1	
19:16;26:13	20;14:2,4	given (1)	I (0)	Item (3)
entry (2)	February (2)	25:7	Icove (9)	13:17;22:6,24
14:1,8	5:14,15	goes (1)	4:6,7;9:10,12,13;	items (3)
escape (1)	Federal (1)	21:7	10:17;26:12,19,22	23:12,14,15
22:12	4:9	Good (1)	identify (1)	_
et (1)	female (4)	4:7	23:19	J
4:9	6:17,22;7:12;14:17	government (1)	imagine (2)	
evidence (1)	fight (1)	23:16	13:2;24:9	Josh (1)
24:20	28:13	government-issued (1)	immediate (2)	26:12
exactly (1)	file (2)	23:14	28:6,7	judge (2)
14:14	14:2,7		*	4:25;5:3
		grant (1) 19:12	incident (5)	
examined (1)	find (1)		24:6,9,17;25:4,5	July (2)
4:3	10:23	granted (11)	include (1)	4:13;5:18
example (2)	finding (3)	12:1;13:6,20,25;	22:11	June (1)
19:24;20:16	20:14;25:12;26:9	14:1,13;16:20;17:16;	included (1)	5:19
Examples (1)	findings (1)	18:14;19:7,21	23:6	
22:10	11:6	granting (2)	indicate (1)	K
except (2)	finds (1)	9:23;13:23	15:3	
4:24;11:21	19:25	Great (1)	indicated (1)	Kellie (5)
Exception (17)	fire (1)	26:19	10:4	13:9,10,13,13,15
6:25,25;7:14;8:5;	23:5	grievance (1)	individualized (1)	Kellie's (7)
0.23,23,7.14,0.3,	43.3	grievance (1)	murviudalized (1)	ixeme s (/)
	1	1	L	1

Federal Bureau of Prisons, et al. July 29, 2021				
(15 21 7 2 11 22	21.7	22.11		(3)
6:15,21;7:2,11,23;	21:7	23:11	original (7)	picture (2)
9:22;12:1	manner (1)	necessary (2)	10:23;17:20,21;	14:1,7
kind (3)	22:22	5:4;7:19	21:5,12,15,19	plaintiff's (7)
19:16;24:25;26:13	manual (2)	need (8)	originally (1)	6:2,9;8:4,21;13:19;
knives (1)	5:25;22:16	8:2;9:7,8;10:3;	17:2	16:19,25
22:13	Mark (1)	16:4,24;25:18;28:11	otherwise (1)	please (5)
knowledge (12)	11:23	new (1)	5:9	6:9;8:9;20:8,9;
11:20;12:17,23;	marked (1)	17:19	out (6)	23:20
13:4;14:21,24;16:1;	6:9	newspapers (1)	12:7;14:9;16:21;	point (1)
17:9;18:22,23,25;	may (32)	23:10	27:25;28:8,10	23:13
19:9	5:2;6:25;11:25;	Nicotine (1)	over (4)	poisonous (1)
known (1)	12:9;13:9,18,23;	22:17	18:5,13;25:17,19	22:16
17:10	14:19;15:9,13;16:18;	Northern (1)	10.5,13,25.17,15	policy (5)
17.10	17:3,6,7,8,17;18:1,	4:12	P	6:1,6;23:21,23,24
\mathbf{L}	14,19,25;19:2,6,10,	NOTARY (4)	•	poses (1)
L	22;22:25;25:9,12,15;	25:14,18,21;26:2	packaging (3)	22:7
Lack (2)	26:7,8;27:1,18	notice (1)	21:12,16,19	possessed (1)
		6:3		22:20
10:1,15	maybe (1) 18:7		page (3) 6:10;7:20;19:16	-
late (2)		notifying (1)	, ,	possession (7)
18:7,7	mean (1)	14:4 No. is a respect (2)	pages (1)	20:20,22,25;22:9;
later (1)	25:3	Nuisance (2)	23:22	23:2,2;24:5
5:5	means (2)	22:23;23:6	paper (1)	posted (2)
lawful (1)	28:3,12	number (1)	24:15	14:1,7
4:2	medicine (1)	4:10	paragraph (5)	potentially (1)
lay (2)	22:19	nutshell (1)	6:11,14,20;19:19,	9:18
16:20;28:2	member (2)	19:5	21	preauthorized (1)
legal (1)	27:1,18		part (3)	7:1
17:4	memo (2)	0	17:12,17;24:13	preparation (1)
letters (1)	14:3,5		particular (23)	5:24
23:10	memorized (1)	object (2)	4:14;6:13,19;9:15;	prescribed (2)
Lieutenant (11)	25:22	5:2;20:5	11:11;12:4,22;13:8,	22:21,22
4:7,16;5:19,20;	Mendota (1)	objection (15)	15,22;14:13,18,20;	present (4)
9:14;10:3;25:5,6;	5:16	5:3;7:4,8,8,22,25;	15:25;16:2;18:12,23;	4:25;5:3;24:20,20
26:4;28:17,19	mention (1)	9:25;10:14;15:20;	19:20;23:24;24:3,13;	presented (1)
line (1)	13:11	16:3,22;18:15;21:25;	26:14;28:4	10:8
10:18	Merlak (2)	27:6,13	pat (14)	presently (1)
lines (1)	8:8;9:23	objections (2)	7:14;8:5;12:2;	4:10
14:15	mid (1)	10:5,18	13:20,20;14:17;	presents (2)
listed (2)	18:7	objects (1)	16:20;17:1;20:13;	23:3,5
7:20;11:5	might (1)	5:7	24:11;26:25;27:1,17,	pretty (1)
litigation (10)	8:14	offender (1)	19	28:2
12:6,23;15:15,19;	minute (1)	5:25	patted (3)	previous (6)
16:2,10,14,15;17:5;	8:13	office (4)	6:16,22;7:12	8:4,6,7;11:1;15:21;
18:4	Mischaracterizes (3)	12:7,19;18:2,2	Paul (1)	17:10
little (1)	15:21;27:7,14	officer (5)	8:17	previously (3)
16:16	more (1)	5:15,17;6:17,23;	pause (1)	6:8;15:13;23:1
log (1)	9:19	7:12	9:8	print (1)
9:6	morning (1)	Ohio (1)	pending (1)	14:9
long (1)	4:7	4:12	4:11	prior (17)
19:11	Moving (1)	Once (1)	people (1)	8:11;9:15,20,23;
longer (1)	11:2	13:25	12:10	10:6;11:1,18,20;
23:7	much (2)	one (2)	percent (1)	13:12;16:25;17:8;
look (5)	26:23;28:17	8:10;26:24	18:8	18:6,20,25;19:1;
6:8,10;8:9;9:15;	must (2)	only (3)	permitted (2)	24:18;25:6
19:16	5:7;7:1	6:16;10:8;14:5	23:7,8	Prisons (1)
lose (2)		operation (1)	person (3)	4:9
27:4,17	N	28:16	27:4,10;28:2	problem (2)
		opportunity (4)	personal (5)	4:18;9:5
M	name (3)	8:11;9:14;24:14,16	6:1,5;23:6,9,21	problems (1)
	4:7;8:7;13:12	ordinarily (1)	personally (3)	4:19
magazines (1)	nature (1)	22:8	11:17;15:6;24:15	procedure (5)
23:10	21:9	ordinary (4)	personnel (1)	6:14,20;7:2,10;
23.10		J (-)		
makes (1)	neatly (1)	27:25;28:8,10,15	7:19	21:10

Federal Bureau of Prisons, et al. July 29, 2021					
process (10)	recollection (1)	20:12	Short (2)	strikes (2)	
20:14;21:6;24:1,7,	14:11	reversed (2)	9:11;14:12	28:14,15	
13,24;25:1,9,11,25	reconsidered (4)	19:22;27:10	sign (1)	struggling (1)	
program (5)	17:22,24;18:12,21	review (1)	28:20	16:16	
6:7;11:5;22:15;	record (3)	8:11	Signature (1)	substances (1)	
27:2,20	9:12;10:18;26:12	reviewed (4)	28:22	22:18	
prohibited (2)	refer (3)	5:25;6:1,2;7:3	silence (6)	support (2)	
23:2;26:10	13:10,11,13	reviewing (2)	25:9,11,15;26:5,7,8	25:12;26:9	
prohibitive (1)	regarding (2)	5:23;7:11	silent (2)	sure (1)	
25:13	21:22;24:17	revoke (2)	25:8,24	18:8	
promoted (1)	regardless (1)	20:2;24:10	situation (1)	sworn (1)	
5:20	16:15	revoking (2)	27:10	4:2	
		21:8;24:2	SMITH (3)		
properly (1) 15:16	regards (1) 13:17	right (6)	4:1;26:5;28:19	systems (1) 5:17	
property (6)	regional (4)	8:24,25;14:23;	someone (1)	3.17	
6:1,6;23:7,9,16,21	12:7,18;18:1,2	24:19;25:8,24	24:14	T	
provide (3)		rights (7)	sometime (1)	1	
5:11;24:1;26:13	Rehanna (1) 13:13		18:9	4alla (1)	
		24:18,23,23,24,25;		talk (1)	
provided (3)	relates (1)	25:1,7	soon (1)	24:14	
22:14;24:18,22	13:22	riot (1)	19:11	talking (2)	
provides (3)	remain (2)	28:14 Proto (7)	sorry (6)	24:24;26:5	
6:14,20;26:24	25:8,24	Rule (7)	7:5,6;12:13;13:10;	testified (1)	
pull (2)	remedy (2)	4:15;6:2;8:1;10:1,	25:14;26:2	4:3	
9:1;26:17	11:3,7	15;24:3;26:24	specifically (2)	testimony (2)	
pulled (1)	remember (1)	rules (7)	6:4,10	4:23;15:22	
26:21	14:14	19:24;20:1,11;	speculation (1)	thoroughly (1)	
pursuant (2)	repeat (3)	21:22,24;22:2;24:12	18:16	9:19	
4:14;11:4	10:20;15:24;17:15	running (3)	spoiled (1)	threat (2)	
0	rephrase (2)	28:1,9,11	23:13	22:7;23:3	
Q	4:20;6:18	G	staff (11)	TIMOTHY (1)	
	report (5)	S	12:8,12,15,19;	4:1	
quantities (1)	24:6,9,17;25:4,6		13:1;14:2,4,17;	today (4)	
23:4	reported (1)	safe (1)	23:16;27:1,18	4:8;9:20;16:17;	
D	20:16	23:13	stage (1)	28:18	
R	request (35)	safely (1)	25:10	Today's (2)	
	6:15,21,25;7:3,11,	23:11	stages (2)	4:13;5:24	
razor (7)	23;8:5;9:22;10:6,23;	sale (1)	25:8,25	told (1)	
20:17,19,20,23;	11:1,2,4,7,18,20;	23:8	stand (1)	9:18	
21:1,1,4	12:1,4,22;13:8,15,19;	same (2)	8:13	tomorrow (1)	
re (1)	14:13;15:25;16:19;	4:23;16:3	started (1)	11:24	
27:9	17:1,10,12,16,19,20,	scope (4)	5:14	Tony (2)	
reached (1)	21;18:13,24;19:6	8:1;10:1,15;22:1	state (2)	4:8;13:12	
12:7	requested (2)	search (11)	4:20;21:5	took (7)	
read (1)	10:7;15:12	7:15;8:5;13:20;	stated (1)	13:18;15:9;16:18,	
28:20	requesting (2)	14:17;17:1;20:13;	14:20	21;18:13;19:5,11	
reading (2)	7:14,15	24:11;26:25;27:1,17,	statement (6)	tools (2)	
23:18;26:15	requiring (1)	19	6:7;22:15;23:23,	22:12,14	
reason (10)	28:6	searches (1)	24;27:2,20	transcript (1)	
10:12,21,24;11:12,	resend (1)	27:21	statements (2)	28:20	
13,18;14:20,25;15:6;	8:21	second (1)	11:5;24:19	transferred (1)	
19:5	resolution (1)	8:9	States (4)	5:16	
reasons (1)	10:24	security (2)	4:11;6:24;11:3;	transgender (6)	
11:18	response (1)	22:7;23:3	13:17	5:25;6:24;7:14;	
recall (3)	11:6	send (1)	stating (1)	12:1;13:19;16:19	
5:23;14:19,24	restate (1)	8:25	15:5	turn (1)	
receive (2)	6:18	sent (2)	Steven (1)	12:7	
9:17;24:6	result (2)	8:17,19	8:8	two (3)	
received (2)	16:13;24:8	serious (1)	still (1)	11:21;19:15;22:5	
8:20;9:17	retained (1)	22:7	5:7	type (2)	
receives (1)	23:13	services (2)	stipulate (1)	27:5,23	
25:4	retires (1)	22:15,19	10:17	types (1)	
recess (1)	11:24	shaving (2)	stored (1)	22:5	
9:11	reverse (1)	21:2,4	23:11	==:=	
* · · · ·	(-)	, .	-	<u> </u>	

Federal Bureau of Priso	ons, et al.		July 29, 202
	whose (1)	16:18;17:3,7,8,17;	
TI	23:2	18:1,14,19,25;19:6,	
U	Williams (1)	10.1,14,19,23,19.0,	
do (4)	11:23	29 (1)	
under (4)	within (1)	4:13	
17:10;23:23;24:2;	19:14	4.13	
27:3	without (1)	3	
Understood (1) 5:10	23:16		
United (1)	WITNESS (6)	30b6 (6)	
4:11	8:16,23;25:16,20,	4:15;6:3;8:1;10:1,	
units (1)	23;26:3	15;22:1	
27:21	witnesses (1)		
unless (1)	24:20	5	
5:9	witness's (1)		
up (4)	15:21	5580.08 (2)	
9:1;11:2;12:5;	work (2)	6:7;23:22	
26:17	9:9;27:22		
upheld (1)	writing (4)	8	
24:9	13:21;14:6,8,11	2 (7)	
upon (1)	wrong (1)	8 (7)	
10:22	27:16	6:4;8:9;9:17,20;	
used (7)	Y	10:22;13:17;23:22	
7:11;22:22;25:9,	Y	9	
12;26:6,7,9	yesterday (1)	7	
utilized (1)	8:20	0 (1)	
24:10	0.20	9(1) 23:22	
V	1	9:37 (1)	
V	1	28:21	
Vegue (2)	100 (1)	20.21	
Vague (3) 7:4,9,22	18:8		
verbiage (1)	11 (4)		
14:14	6:10;7:20;11:25;		
versus (1)	19:17		
4:9	12 (2)		
via (1)	6:11;19:19		
18:2	17 (6)		
violate (1)	13:18;15:9;16:18;		
20:10	17:17;18:14;19:6		
violating (1)	19-CV-1169 (1)		
24:12	4:10		
violation (1)	2		
19:25	L		
voice (1)	2 (2)		
4:16	2 (3) 6:9;9:19;19:17		
TX 7	2004 (1)		
W	5:13		
waiwad (1)	2011 (2)		
waived (1) 28:22	5:14,15		
28:22 warden (18)	2014 (1)		
	5:18		
	T. Control of the Con	i e	
7:1,15;8:6;11:10, 22:12:11 16:16:11:	2016 (1)		
22;12:11,16;16:11;	5:19		
22;12:11,16;16:11; 18:5,6,11,24;19:8,23,	5:19 2017 (4)		
22;12:11,16;16:11; 18:5,6,11,24;19:8,23, 25;20:12;21:7;24:1	5:19		
22;12:11,16;16:11; 18:5,6,11,24;19:8,23, 25;20:12;21:7;24:1 warden's (4)	5:19 2017 (4) 8:6;15:12;17:2,20 2018 (3)		
22;12:11,16;16:11; 18:5,6,11,24;19:8,23, 25;20:12;21:7;24:1 warden's (4) 7:17,18;8:7;11:12	5:19 2017 (4) 8:6;15:12;17:2,20 2018 (3) 18:7,9,10		
22;12:11,16;16:11; 18:5,6,11,24;19:8,23, 25;20:12;21:7;24:1 warden's (4)	5:19 2017 (4) 8:6;15:12;17:2,20 2018 (3) 18:7,9,10 2019 (1)		
22;12:11,16;16:11; 18:5,6,11,24;19:8,23, 25;20:12;21:7;24:1 warden's (4) 7:17,18;8:7;11:12 weapons (1)	5:19 2017 (4) 8:6;15:12;17:2,20 2018 (3) 18:7,9,10 2019 (1) 18:10		
22;12:11,16;16:11; 18:5,6,11,24;19:8,23, 25;20:12;21:7;24:1 warden's (4) 7:17,18;8:7;11:12 weapons (1) 22:11 website (1) 26:17	5:19 2017 (4) 8:6;15:12;17:2,20 2018 (3) 18:7,9,10 2019 (1) 18:10 2021 (18)		
22;12:11,16;16:11; 18:5,6,11,24;19:8,23, 25;20:12;21:7;24:1 warden's (4) 7:17,18;8:7;11:12 weapons (1) 22:11 website (1)	5:19 2017 (4) 8:6;15:12;17:2,20 2018 (3) 18:7,9,10 2019 (1) 18:10		

1	I have read t	he foregoing transcript from page 1
2	through page	28 and note the following corrections:
3	PAGE-LINE	REQUESTED CHANGE REASON FOR CHANGE
4	Page 19:23	"violated" added Typographical error
5		before "institution"
6	Page 24:6	add "the inmate would Typographical error receive an incident
7	·	report"
8	Page 25:7	Should read "he will" Typographical error
9		be given
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		Digitally signed by TIMOTHY
23	TIMOTHY	SMITH
24	SMITH	Date: 2021.08.18 11:26:36 -04'00'
25	Timothy Smith	[Date]